

TOWN OF WEBSTER
Office of Selectmen
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Webster Board of Selectmen's Meeting – February 9, 2009

7:02 P.M. Roll Call – Present: Chairman George Hashem, Selectman Thomas Mullins and Selectman David Klumb.

The Board signed the payroll check and vendor manifests as well as the following for Administrative Assistant Judith Jones:

- Selectmen Klumb made a motion to accept the Selectmen's Minutes of January 26, 2009 as written; seconded by Selectman Mullins and unanimously approved;
- A leave slip;
- Purchase Order #4 for the Police Department in the amount of \$368.55 to Grappone Automotive;
- Purchase Order #5 for the Selectmen's Office in the amount of \$540.00 to Avitar Associates of NE, Inc. for blank tax bills; and
- A letter authorizing the Tax Collector to contact Goulet Computer Consultant of Manchester for the research required regarding the tax lien process.

Lieutenant Phil Mitchell presented the Police Department's semi-monthly report to the Board.

Road Agent Emmett Bean advised that all was well.

Chairman Hashem spoke with Mr. Dustin of Merrimack County Savings Bank regarding possibly using their bank for the Town's business. Mr. Dustin requested a list of all the Town accounts and types of accounts for his review. No decisions were made in regards to switching banking services at this time. The final decision will ultimately be up Town Treasurer Mary Welch.

Mrs. Jones attended the NHLGC meeting held in Concord on January 30th on the subject of the State's highway fund and the effect it will have at the municipal level. Many communities throughout the State attended. From the meeting it was obvious that incoming revenue to communities, counties and school districts was going to decrease. The LGC Lobbyists were looking for communities to make suggestions on revenue income ventures that they could support through the Legislature.

Selectman Mullins made a motion to authorize the Administrative Assistant to sign, on behalf of the Board of Selectmen, vehicle titles; seconded by Selectman Klumb and unanimously approved.

Since the completion of the first building permit through Provan and Lorber and the signing of the first Certificate of Occupancy by Town Officials, it was realized that Provan and Lorber will not do the plumbing or boiler inspections. Selectman Mullins recommended that all Town Officials involved in the building permit process meet to get a clearer understanding of the needs and progression of the Building Permit process and who would be responsible. This meeting will be scheduled after the Town Meeting is over.

The Board acknowledged Town Clerk Michele St. Jacques schedule for new Town Clerk Hours to be effective April 1, 2009

The Board requested that the Town Report be e-mailed to them prior to going to the printers.

Selectman Klumb discussed what steps the Town might need to take in order to accept and expend any possible stimulus money that may be offered. The Town adopted 31:95-b "until specific rescission" in 1994 and this may be sufficient for the Town to accept and expend unanticipated money which may become available. Local Government will be called for any guidance they may be able to offer.

After review of the "Traffic Rules and Regulations" Ordinance adopted in July 2003 and amended July 2006 Selectman Klumb made the motion to delete Article VI – Enforcement and Penalties under Section 1 – Notice and Tickets and the related verbiage and renumber the remaining sections appropriately; seconded by Selectman Mullins and unanimously approved. The amended Ordinance will be ready for signature at the last meeting. Discussion ensued regarding other traffic issues i.e. covering of loads hauled over the roads and exemptions for Municipalities.

Selectman Mullins requested that Lieutenant Mitchell provide the Board with the Police Department's detail of all phone records for those phones provided by the Town; dispatch records (all calls answered in Town); and the details of court records (results of the prosecutions) for a period covering 2008 to present. He requested these in time for the Board's review prior to the Town Meeting scheduled for March 10th. Lieutenant Mitchell advised that the Chief would be returning from vacation on February 19th.

7:43 P.M. Selectman Klumb made a motion to adjourn; seconded by Selectman Mullins and approved.

George K. Hashem

Thomas S. Mullins

David E. Klumb

BOS/jj